

Village of Roaming Shores Special

March 11, 2021

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : John Ball, Bob Cook, Duane Helms, Ed Koziol, Marlene Hocevar and Gary Meighen. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses.

John Ball read a letter from Kevin Grippi, who asked that he be considered for the position, since he previously had done so and could step in and begin working immediately. Duane Helms opposed the idea, and Marlene Hocevar that it would be a great idea.

ORDINANCE 784-01-21 : *Hiring a Full Time Village Administrator/Zoning Inspector (3rd)*. A motion was to pass Ordinance 784-01-21 for the third and final reading. Roll Call vote was taken and those voting in favor were John Ball, Duane Helms, Ed Koziol and Gary Meighen. Opposed were Bob Cook, and Marlene Hocevar. The motion passed.

A motion was made by John Ball, seconded by Gary Meighen, to enter into Executive Session to discuss pending litigation. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Duane Helms to adjourn the Executive Session and enter into Regular session. The motion passed with all in favor.

ADJOURNMENT : A motion was made by John Ball, seconded by Gary Meighen, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER

SEAL